

State & Tribal Outreach Subcommittee Meeting Summary

Thursday, July 16, 2015

11:00am – 12:00 pm

Meeting Summary

Update on Montana opt in Status

- Montana has formally opted in with a written letter that was circulated to the subcommittee
- They will work with 18f and Deloitte to incorporate their information in next years report
- Ed Caplis was the Montana contact provided with the opt-in letter

Update from County Work Group

- DOI has emailed North Slope, Tarrant, and Johnson Counties.
- Chris Mentasti will reach out later today to the counties to schedule a conference call with all the sectors next week.
- Mia will check with Tushar about a possible script that he was writing for the conference call.

Discuss possible states to invite to September MSG meeting

- Some of the east coast states possibly West Virginia and John Doyle had presented some interest in EITI.
 - Ryan Ellis asked if he was interested in attending the last MSG meeting but never heard back.
 - Greg Gould was going to reach out Chris Mentasti will ask Greg if that ever happened.
- Chris Mentasti will check with Greg Gould about DOI reaching out to those states that were on the State conference call.
- Governor's Association meeting could be a possible avenue to States, we will check with Veronika if this is an appropriate meeting for EITI.

Tribal Outreach Updates

- NETHELA (sp?), could be a good outreach opportunity to tribes.

Other business?

•

List of Attendees

Chris Mentasti, DOI

Danielle Brian, POGO

Mia Steinle, POGO

Kelli Case, DOI

Stefany Brian, DOI

Greg Conrad, IMCC

Ryan Ellis, IMCC

Johanna Nesselth Tuttle, Chevron

Veronica Slajer, North Star Group